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USDOC FOR 532/OEA/M. NICKSON-D/JAY HATFIELD  
USDOC FOR 3131/USFCS/OIO/ANESA/KREISL  
USDOC FOR 4530/MAC/ANESA/OSA  
ICE HQ FOR STRATEGIC INVESTIGATIONS  
STATE FOR EB/ESP

E.O. 12958: N/A

TAGS: BEXP ETRD ETTC IN

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: ALAN ELECTRONIC SYSTEMS LIMITED.

REF: USDOC 02554

¶1. Unauthorized disclosure of the information provided below is prohibited by Section 12(c) of the Export Administration Act.

¶2. On May 21, 2008, Export Control Officer (ECO) Paul Cushman and BIS FSN Shailendra Srivastava conducted a Post-Shipment Verification (PSV) at Alan Electronic Systems Limited (AESL) in Mumbai.

¶3. BIS requested a PSV at AESL, a private sector company located at ¶S. Patil Compound, Kalyan-Shil Road, District Thane, Mumbai. AESL was listed as the ultimate consignee for one VT-HF-UK250V Gas Flow Analyzer manufactured by Fluke Corporation of Everett, Washington. Export License: No License Required.

¶4. ECO and FSN Srivastava met with Mr. Suresh Iyer, Managing Director, AESL.

¶5. Iyer was not aware of BIS regulations and this was the first visit by BIS officials to his facility. Iyer provided copies of documents pertaining to this transaction including AESL Purchase Order, Helix Corporation Proforma Invoice, Fluke Invoice, a receipt of duties paid to the Indian Customs Authority, Fluke Packing List and the Delivery Challan.

¶6. Iyer explained that the gas flow analyzer is used by AESL to test and regulate the flow of air in ventilators they manufacture. It is also used to test and calibrate the argon plasma units they manufacture. Argon plasma coagulation is used to control bleeding during electrical surgery.

¶7. After the meeting, the BIS team was given a tour of the AESL factory. ECO confirmed the model of the gas flow analyzer and physically verified the serial number as 9423026.

¶8. Recommendation: At the time of this visit, Alan Electronic Systems Limited appeared to be a suitable recipient of the controlled technology. The item on check was physically verified and was being used in a manner consistent with the Export Administration Regulations.

MULFORD